

MINUTES OF THE
ARIZONA BOARD OF TECHNICAL REGISTRATION

October 28, 2008

9:30 AM

OPEN SESSION

1. CALL TO ORDER – The meeting of the Board of Technical Registration was called to order at 9:32 AM by Richard Pawelko.
2. ROLL CALL – Board Members in Attendance: Sheila Bowen, Karen Cesare, Dawn Garcia, Richard Pawelko, Chet Pearson, Susan Schaefer Kliman and Ronald Starling. Absent: Robert Roos, and Stuart Lane. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Vardian, Cassie Goodwin and Sarah Spiekermeier. Assistant Attorney General: Melissa Cornelius.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Dr. Schaefer Kliman moved to approve the September 23, 2008 minutes with two corrections. Ms. Bowen seconded. Motion Carried.
5. ENFORCEMENT MATTERS
Review, Consideration, and Possible Vote on the following:
 - A. Proposed Letters of Concern
 1. M08-009, Tommie G. Stewart, RLS #15340 – Mr. Starling moved to refer case back to staff to negotiate a Consent Agreement. Dr. Schaefer Kliman seconded. Motion Carried.
 2. M08-079, Tommie G. Stewart, RLS #15340 – Mr. Starling moved to refer case back to staff to negotiate a Consent Agreement. Dr. Schaefer Kliman seconded. Motion Carried.
 - B.
 1. M06-153, Barbara Stocklin, Nonregistrant – Mr. Pawelko moved that the case be closed and that the Board send a Letter of Concern to Respondent, the City Manager, and other Departments Heads requesting the City review the issues involved and ensure their policies and procedures are consistent with the Board's Statutes and Rules. Dr. Schaefer Kliman seconded. Motion Carried.
 2. M06-223, Jon H. Westervelt, P.E. (Civil) #32851– Ms. Bowen moved to dismiss. Mr. Starling seconded the motion. Mr. Pearson recused himself as his firm is working on the project indicated. After discussion, Motion Carried.

C. Proposed Consent Agreement and Order

1. Northern Engineering, Inc. – Dr. Schaefer Kliman moved to accept Respondent's signed consent agreement encompassing the following Order: Order of Discipline; Administrative Penalty: Respondent shall pay an administrative penalty in the amount of \$850.00 and Cost of Investigation: Respondent shall pay the cost of investigation in the amount of \$75.00. Ms. Bowen seconded. After discussion, Motion Carried.

6. **Review, Consideration, and Possible Vote on the following:**

1. John C. Krell, applicant #070370, Engineer-in-Training – Ms. Bowen moved to deny Mr. Krell's application for registration based on a licensing time frame issue. Action was taken at the September 23, 2008 Board meeting to allow applicant to proceed through the application process to complete an ethics class. Dr. Schaefer Kliman seconded. Motion Carried.

7. **Review, Consideration, and Possible Vote on the following:**

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

1. Bradley Ross, Applicant #080398 P.E. (Mining) – Registration – Mr. Pearson moved to accept Mr. Ross's application for registration. Dr. Schaefer Kliman seconded. After discussion, Motion Carried.

2. John Hawkins, Applicant #080671 P.E. (Mechanical) Registration – Mr. Pearson moved to accept Mr. Hawkin's application for registration. Mr. Starling seconded. After discussion, Motion Carried.

3. Kate Candillo, Applicant #081456 P.E. (Environmental) – Examination – Mr. Pearson moved to allow Ms. Candillo to sit for the Professional Engineer Examination. Mr. Starling seconded. After discussion, Motion Carried.

4. Ashok Balasubramanian, Applicant #081357 P.E. (Electrical) – Examination – Mr. Pearson moved to allow Mr. Balasubramanian to sit for the Professional Engineer Examination. Mr. Starling seconded. After discussion, Motion Carried.

5. Daniel Peterson, Applicant #081192 P.E. (Mechanical) – Registration – Mr. Pearson moved to accept Mr. Peterson's application for registration. Mr. Starling seconded. After discussion, Motion Carried.

6. John Ackerman Applicant #080325 (Landscape Architect) – Registration – Ms. Cesare moved to accept Mr. Ackerman's application for registration. Mr. Pearson seconded. After discussion, Motion Carried.

7. Saurabh Bansal Applicant #081271 P.E. (Mechanical) – Examination – Mr. Pearson moved to allow Mr. Bansal to sit for the Professional Engineer Examination. Mr. Starling seconded. After discussion, Motion Carried.

8. **Review, Consideration, and Possible Vote on the following:**

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND
POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST
AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination

Mr. Starling moved to accept the committee and staff recommendations listed in items 8.1 through 8.2 as amended October 27, 2008. Mr. Pearson seconded. Motion Carried.

9. Review, Consideration, and Possible Vote on the following:

1. Officer elections

The Board Chair nominated the following as new Board Officers:

Dr. Susan Schaefer Kliman, Architect: Chair

Ms. Karen Cesare, Landscape Architect: Vice-Chair

Ms. Sheila M. Bowen, P.E. (Civil): Secretary

After discussion and acclimation, officers approved.

10 DIRECTOR'S REPORT– The Board's Executive Director, Mr. Dalrymple, discussed the following:

Rule Changes:

The Board is in the process of scheduling another Legislative and Rules Committee for sometime in November regarding to Home Inspector matters.

Staff Changes:

The Board is currently down four newly authorized position and two regular positions due to the state mandated hiring freeze.

Budget Update:

The Board has been notified that all agencies are being directed by the legislature to submit budget management plans reflecting 5%, 10%, and 15% budget reductions by November 5, 2008. The Board has prepared this data and is waiting on advisement by the Governor's Office in order to submit the Board's budget management plan.

Computer System Update:

The Board is still communicating with GITA, DOA, and NIC about the switch between the Board's current AS/400 system to a newer more flexible database for application and registration tracking.

Board Appointments:

The Board has been in regular contact with the Governor's office about the appointments of Board Members. The Governor's office has notified the Board that "they are working on it."

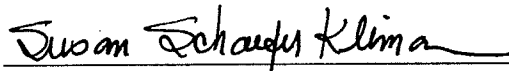
11. BOARD CHAIR'S REPORT – None given at this time.

12. FUTURE BOARD MEETINGS – Tuesday, November 25, 2008 at 9:30 AM

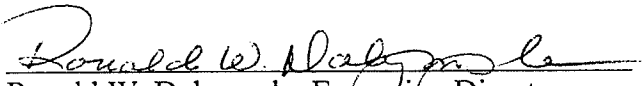
13. FUTURE AGENDA ITEMS – IDP Status

14. ADJOURNMENT– Meeting adjourned at 11:28 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION



Dr. Susan Schaefer Kliman, Chair


Ronald W. Dalrymple, Executive Director